



# DEV LABTECH VENTURE LIMITED

**Registered Office:**

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA).

**Branch Office:**

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT- 395006, GUJARAT (INDIA).

D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Tel: 0278-2995027 Mo.: +91-9324485010, +91-9324485012 Email: info@devlabtechventure.com CIN No.: U36100GJ1993PLC019374

[ Erstwhile **DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED** ]

[www.devlabtechventure.com](http://www.devlabtechventure.com)

**DEV/CS/BSE/2023-24/27**

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001.

Date: 07/11/2023

**Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements), 2015**

**Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith disclosure of Related Party Transaction on standalone basis for the First half year ended 30<sup>th</sup> September, 2023 in the format as specified in the Circular SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021 by SEBI.

You are requested to kindly take note on your record.

Yours Faithfully

**For Dev Labtech Venture Limited**

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**(CS PRATIK ASHOKBHAI PATEL)**

**Company Secretary & Compliance Officer**

**Membership No.: A49043**

Encl: As Above



General information about company	
Name of The Company	Dev Labtech Venture Limited
BSE Scrip Code	543848
NSE Symbol	NOTLISTED
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	No



(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	



Related party transactions																					
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity (subsidiary) entering into the transaction)		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Dev Labtech Venture Limited	AACCG0736E	Jay Jerambhai Donda	BBVPD0579C	Whole Time Director & CFO	Remuneration		3.6	Approved by Audit Committee	3.6	1.57631	1.62631								Textual Information(1)	
2	Dev Labtech Venture Limited	AACCG0736E	Jerambhai Lavjibhai Donda	AELPP3834Q	Managing Director	Remuneration		3	Approved by Audit Committee	3	3.1423	2.1423								Textual Information(2)	
3	Dev Labtech Venture Limited	AACCG0736E	Pratik Ashokbhai Patel	CUFPP1968P	Company Secretary	Remuneration		1.98	Approved by Audit Committee	1.98	0.462	0.867								Textual Information(3)	
4	Dev Labtech Venture Limited	AACCG0736E	Sealand Shipping & Exports Pvt. Ltd.	AAICS0389K	Directors holding more than 50% Eq.Shares.	Purchase of goods or services		0	Approved by Audit Committee	0	7.58554	7.32811								Textual Information(4)	
5	Dev Labtech Venture Limited	AACCG0736E	UG Diam	DIOPP1043M	Proprietary Concern of Director's Wife	Purchase of goods or services		0	Approved by Audit Committee	0	0.05729	0.05729								Textual Information(5)	
6	Dev Labtech Venture Limited	AACCG0736E	Labhuben J Donda	ALOPD4588M	Wife of MD	Remuneration		0	Approved by Audit Committee	0	0.1	0.1								Textual Information(6)	
7	Dev Labtech Venture Limited	AACCG0736E	Vivekbhai Tulsibhai Mavani	BWPPM0126D	Independent Director	Any other transaction	Director Sitting Fees	0.06	Approved by Audit Committee	0.06	0	0.06								Textual Information(7)	
8	Dev Labtech Venture Limited	AACCG0736E	Dimple Jay Donda	DIOPP1043M	Non-Executive Director	Any other transaction	Director Sitting Fees	0.06	Approved by Audit Committee	0.06	0	0.06								Textual Information(8)	
9	Dev Labtech Venture Limited	AACCG0736E	Brijeshkumar M Pathak	CNGPP4988K	Independent Director	Any other transaction	Director Sitting Fees	0.06	Approved by Audit Committee	0.06	0	0.06								Textual Information(9)	
Total value of transaction during the reporting period.										8.76											

